

**TOWN OF SUMMERVILLE  
STANDING COMMITTEES OF COUNCIL MEETINGS**

Summerville Municipal Complex

**Town Council Chambers**

200 S. Main Street

Summerville, SC

**Monday, December 5, 2016**

**5:30 p.m.**

**\*\*\*PUBLIC NOTICE\*\*\***

The Town of Summerville will hold its Standing Committee meetings on Monday, December 5, 2016 in sequence beginning at 5:30 p.m. in the **Training Room** except for the Finance Committee which will be held in the **Council Chambers**.

**AGENDAS**

1. Parks and Recreation Committee:
  - a. Discussion of National Guard Armory Renovation Project
  - b. Adjourn
2. Planning and Development Committee:
  - a. Petition to annex Dorchester County TMS#146-14-00-012, 247 Judith Dr., approximately 1 acre, owned by Christway Ministry, zoned R4, Multifamily in Dorchester County and will be zoned R6, Multi-Family Residential upon annexation into the Town of Summerville. (proposed Council District 3) (Planning Commission held a public hearing on Nov. 21, 2016 and made a recommendation for approval.)
  - b. Adjourn
3. Public Safety Committee: No agenda items; therefore, the meeting is cancelled.
4. Public Works Committee:
  - a. Central Avenue Brick Arch Options
  - b. Waring Street Extension Quitclaim Request
  - c. Stormwater Department Ditch Piping Service
  - d. North Gum Street Improvements
  - e. Adjourn
5. Finance Committee:
  - a. Presentation of November 2016 Finance Report
  - b. Approval of Financial Requisitions

- i. Authorization to award the bid and issue a purchase order to Johnson, Mirmiran, and Thompson, Inc. in the amount of \$32,000 for engineering services for the W. 2<sup>nd</sup> North St. sidewalk project to be paid from CDBG funds
  - ii. Authorization to issue a purchase order to Team 1A in the amount of \$44,827 for an electronic document imaging system on state contract for the municipal court to be paid from 2016 Justice Assistant Grant funds
- c. Discussion of Proposed/Upcoming Council Agenda Items
- d. Miscellaneous
  - i. Approval of Touchpoint Communications Proposal
  - ii. Mayor's Comments
- e. Executive Session to discuss employment matters related to committee appointments, Associate Municipal Judge appointments and employment matters related to Director of Administrative Services and Clerk/Treasurer position(s)
- f. Action to be taken related to Executive Session
- g. Adjourn